

REX INTERNATIONAL HOLDING LIMITED

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

Rex International Holding Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all resolutions as set out in the Notice of AGM dated 27 March 2025 (the “**Notice**”) were put to, and duly passed at the AGM on poll vote.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**Listing Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1	To approve the payment of Directors’ fees of S\$671,357/- for the financial year ending 31 December 2025, payable quarterly in arrears	652,611,292	648,011,492	99.30%	4,599,800	0.70%
2	To re-elect Ms Heng Su-Ling Mae as a Director of the Company	652,921,292	576,178,078	88.25%	76,743,214	11.75%
3	To re-elect Dr Mathias Lars Ove Lidgren as a Director of the Company	652,891,292	647,216,592	99.13%	5,674,700	0.87%
4	To re-appoint Deloitte & Touche LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration	652,971,292	648,571,592	99.33%	4,399,700	0.67%

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Special Business						
5	To approve the Authority of the Directors of the Company to allot and issue shares	652,890,292	572,601,294	87.70%	80,288,998	12.30%
6	To approve the Authority of the Directors of the Company to allot and issue shares under the Rex International Employee Share Option Scheme	652,567,542	568,504,328	87.12%	84,063,214	12.88%
7	To approve the Authority of the Directors of the Company to allot and issue shares under the Rex International Performance Share Plan	652,801,292	568,663,078	87.11%	84,138,214	12.89%
8	To approve the Proposed Renewal of the Share Buyback Mandate	200,700,870	200,231,870	99.77%	469,000	0.23%

Notes:

- Ms Heng Su-Ling Mae, having been re-elected at the AGM, remains as an Independent Non-Executive Director of the Company, the Chairperson of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Ms Heng Su-Ling Mae to be independent for the purposes of Rule 704(8) of the Listing Rules.
- Dr Mathias Lars Ove Lidgren, having been re-elected at the AGM, remains as a Non-Independent Non-Executive Director of the Company, and a member of the Nominating Committee.

(b) Abstention from Voting

As set out in the appendix to the annual report dated 27 March 2025, the following parties had abstained from voting at the AGM in respect of the Ordinary Resolution 8 relating to the proposed renewal of the Share Buyback Mandate (the “**Concert Party Group**”). The Concert Party Group did not accept any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting on Ordinary Resolution 8. Details of the parties who had abstained from voting in respect of the Ordinary Resolution 8 are as follows:-

Concert Parties	Direct interest		Deemed interest	
	No. of shares	% of total issued shares ⁽¹⁾	No. of shares	% of total issued shares ⁽¹⁾
Limea Ltd.	452,020,422 ⁽²⁾	34.71	-	-
Cresta Group Ltd	14,241,464	1.09	452,020,422 ⁽³⁾	34.71
Dr Karl Lidgren	-	-	466,261,886 ⁽⁴⁾	35.80
RIToN Holding Ltd	-	-	452,020,422 ⁽⁵⁾	34.71
Mr Hans Lidgren	-	-	452,020,422 ⁽⁶⁾	34.71
Mr Mathias Lidgren	7,000,000 ⁽⁷⁾	0.54	-	-

Notes:

- (1) Based on the Company's issued and paid-up share capital (excluding treasury shares) of 1,302,320,991 Shares as at the date of this announcement.
- (2) The 452,020,422 Shares are held through UOB Kay Hian Pte Ltd.
- (3) Cresta Group Ltd. owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (4) Dr Karl Lidgren owns 100% of Cresta Group Ltd. and is deemed interested in 14,241,464 Shares held by Cresta Group Ltd. and 452,020,422 Shares held by Limea Ltd. (50% owned by Cresta Group Ltd.). The 466,261,886 Shares are held through UOB Kay Hian Pte Ltd.
- (5) RIToN Holding Ltd. owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (6) Mr Hans Lidgren, through his wholly-owned company RIToN Holding Ltd., owns 50% of Limea Ltd. and is deemed interested in 452,020,422 Shares held by Limea Ltd..
- (7) The 7,000,000 Shares are held through Citibank N.A. Singapore.

(c) Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Lin Moi Heyang
Company Secretary

Singapore

25 April 2025